

**MINUTES**  
**WALLER COUNTY COMMISSIONER’S COURT**  
**SPECIAL SESSION**  
**FRIDAY – FEBRUARY 14, 2020**

**BE IT REMEMBERED** that the Honorable Commissioner’s Court of Waller County, Texas, met in **SPECIAL SESSION** on Friday, the 14<sup>th</sup> day of February 2020 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Waller County Judge Trey Duhon at 10:02 a.m. with the following members of the Court present to-wit:

Carbett “Trey” J. Duhon III, County Judge  
John A. Amsler, Commissioner Precinct 1  
Walter Smith, Commissioner Precinct 2  
Jeron Barnett, Commissioner Precinct 3  
Justin Beckendorff, Commissioner Precinct 4  
Stephanie Tompkins, Chief Deputy Clerk

1. **Approval of Agenda.**

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Smith.

**Motion carried** by 5-0 vote.

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

**PUBLIC COMMENT** – *None*

2. **Discuss and take action to approve Joint Resolutions for Election Services for 2020 Primary Election and Runoff, and May 2, 2020 Entity Elections.**

Motion to **approve** by Commissioner Smith, seconded by Commissioner Amsler.

**Motion carried** by 5-0 vote.

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

**EXECUTIVE SESSION**

3. **Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.**

4. **Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.**

***No Executive Session needed.***

**ADJOURN MEETING**

Motion to **adjourn** meeting by Commissioner Amsler, seconded by Commissioner Barnett.

**Motion carried** by 5-0 vote.

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

Meeting was **ADJOURNED** at 10:03 a.m.

I **ATTEST** that the above proceedings are the true and correct minutes taken in my capacity as  
Ex-Officio for the Commissioners' Court of Waller County.

Debbie Hollan, Waller County Clerk



By: *Stephanie Tompkins*  
Stephanie Tompkins, Deputy

**APPROVED** this the 19<sup>th</sup> day of February 2020.

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Carbett "Trey" J. Duhon, III  
County Judge